



# Village of Savoy

Robert C. McCleary Municipal Center

611 North Dunlap Avenue

Savoy, IL 61874

## **MINUTES OF** **BOARD OF TRUSTEES MEETING**

DATE: August 21, 2019

PLACE: Robert C. McCleary Municipal Center  
611 North Dunlap Ave.  
Savoy, IL 61874

TRUSTEES PRESENT: President Joan Dykstra, Trustees Heather J. Mangian,  
Jan Carter Niccum, Dee Shonkwiler, and Bill Vavrik

TRUSTEES ABSENT: Trustee John Brown, Trustee A.J. Ruggieri

### OFFICERS AND

PERSONNEL PRESENT: Richard Helton, Village Manager  
Dennis Donaldson, Village Treasurer  
Brandon Martin, Director of Savoy Recreation Center  
Lon Pitcher, Acting Fire Chief, Savoy Fire Department  
Billie Jean Krueger, Village Clerk

### OFFICERS AND

PERSONNEL ABSENT: Levi Kopmann, Assistant Village Manager/Director of PW/Engineer

GUESTS: Savoy Festival Committee:  
Larry Kanfer, Dee Shonkwiler, Mike Lindemann, Mike Rumsey,  
Amy Riha, Benjamin Brock

CONVENED: 7:00 P.M.

ADJOURNED: 8:30 P.M.

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### **1. CALL TO ORDER, ROLL TAKEN, QUORUM DECLARATION**

President Dykstra called the meeting to order at 7:00 p.m. with roll call taken of President Dykstra and all Trustees, with President Dykstra and all Trustees answering present, except Trustee Brown and Trustee Ruggieri were absent, and a quorum declared.

### **2. PLEDGE OF ALLEGIANCE**

President Dykstra led the pledge of allegiance to the flag.

### **3. PUBLIC PARTICIPATION**

None Received.

### **4. OTHER AGENDA ITEMS**

President Dykstra asked if there were other agenda items to be added. No other agenda items were added.

### **5. BUSINESS**

#### **A. APPROVE APPOINTMENT OF PAUL DALBEY TO PLANNING COMMISSION FOR A THREE-YEAR TERM (2019-2021) TO COMPLETE PLAN COMMISSIONER BILL VAVRIK'S TERM**

**Trustee Vavrik made a motion to approve the appointment of Paul Dalbey to the Planning Commission for a three-year term (2019-2021) to complete Plan Commissioner Bill Vavrik's term, seconded by Trustee Mangian;**

**By Trustee Vote:**

**Ayes: Mangian, Niccum, Shonkwiler, and Vavrik**

**Nays: None**

**Absent: Brown, Ruggieri**

Paul Dalbey introduced himself and stated he had been a resident of Savoy for 2 ½ years and lived in Prairie Meadows Subdivision and had a great interest in helping guide the community forward and helping shape the future of the Village where he will be raising his family and calling home for many years to come.

#### **B. SAVOY FESTIVAL COMMITTEE – PowerPoint Presentation-Larry Kanfer**

The Savoy Festival Committee present consisting of Larry Kanfer, Mike Lindemann, Mike Rumsey, and Amy Riha presented a PowerPoint presentation on a proposed festival entitled “The Human Festival of Savoy” to be possibly held on May 30, 2020 that would be held throughout Savoy at Savoy businesses like Regency, Tae Kwondo, Body & Sole, Old Orchard Lanes & Links, Skateland, and Savoy Recreation Center, and ending up at Willard Airport with a 5K on a runway and also a 1 mile run with Flightstar and Tons of Fun Band as hosts and participants. Kanfer stated the Savoy Festival Committee had been planning this event for several months.

Mike Rumsey stated Farmers Insurance would be the main sponsor donating \$4,000 and he was enlisting Lincoln's Challenge and Savoy Rotary as volunteers.

Trustee Niccum commented that this was the first the Trustees had heard about this proposed festival and asked Lindemann if he had received TSA commitment to use Willard Airport. Lindeman stated yes, they had received a commitment from TSA and they had met with Flightstar.

Kanfer stated the Festival Committee needed support from the Village to continue the planning for this festival in the approximate amount of a \$10,500.

Fire Chief Lon Pitcher stated that EMS and the Savoy Fire Department would need to be on duty during this proposed festival.

President Dykstra stated she wanted any event in Savoy to be successful, but she was concerned about the name “The Human Festival” not being optimal. Trustees Niccum and Mangian both stated they agreed with President Dykstra about the name of the festival. Trustee Mangian stated she was also concerned about marketing.

Benjamin Brock (not a member of the Savoy Festival Committee) stated he could help with the name of the Festival.

## **6. STAFF REPORTS**

### **A. SAVOY VILLAGE TREASURER**

President Dykstra and the Trustees reviewed the Treasurer’s Check Register – Schedule of Accounts Payable for checks issued from 7/01/19 through 7/31/19.

**Trustee Niccum moved to approve and pay the Schedule of Accounts Payable for the month ending July 31, 2019, as presented, seconded by Trustee Shonkwiler;**

**By Trustee Vote:**

**Ayes: Mangian, Niccum, Shonkwiler, and Vavrik**

**Nays: None**

**Absent: Brown, Ruggieri**

### **B. SAVOY FIRE DEPARTMENT**

President Dykstra and the Trustees reviewed the Savoy Fire Department Activity Report and Fire Incident Summary for the period 07/01/19 through 7/31/19 presented by Acting Fire Chief Lon Pitcher. Fire Chief Pitcher stated that the walkout for Mike Forrest went well.

Fire Chief Pitcher also presented the Monthly Alarm Response Summary July 1-July 31, 2019 showing a total of 40 alarm responses, together with an SFD Response Legend, a Dual Response List for the Savoy and Tolono Fire Departments, and a Schedule of the Savoy Fire Dept. Box Alarm Type (METCAD Call Types) Structure Fire (Reg & Work).

Fire Chief Pitcher also stated he was working on the ISO rating information that is due January 1, 2020, and he is also working with the Water Company.

### **C. SAVOY RECREATION CENTER**

President Dykstra and the Trustees reviewed the Savoy Recreation Center Report for the month of July, 2019 presented by Brandon Martin, Director of the Savoy Recreation Department.

## **7. BOARD OF TRUSTEES COMMUNICATIONS**

Fire Chief Pitcher welcomed everyone to visit the Savoy Fire Department at any time.

Trustee Dee Shonkwiler stated he would be leading a seminar session at the upcoming IML Conference in Chicago 9-19-9-22.

Trustee Mangian commented it was quite a spectacle to see numerous concrete trucks lined up on Prospect to complete Lane 2 of the Prospect Road Project.

Trustee Vavrik mentioned that with school back in session at Carrie Busey School, he was wondering if the signal time between 7:30-8:00 a.m. at Church Street and Dunlap Avenue could be changed. Dick Helton stated Village Staff is working IDOT and the Railroad to see if it can be regulated.

Dennis Donaldson mentioned a Department of Transportation two-day event to be held the second week of September.

**8. CORRESPONDENCE, THANK YOUS - None**

**9. ADJOURN**

There being no further business to come before the Board of Trustees meeting, President Dykstra adjourned the open and public Board of Trustees meeting at 8:30 pm.

Respectfully Submitted,

*Billie Jean Krueger*

Savoy Village Clerk

**This meeting was recorded.**

Approved this 4th day of September, 2019

*Billie Jean Krueger*